

BOARD OF DESIGN REVIEW MINUTES

August 24, 2000

CALL TO ORDER: Chairman David Williams called the meeting to order at 6:36 p.m. in the Beaverton City Hall Council Chambers at 4755 SW Griffith Drive

ROLL CALL: Present were Chairman David Williams; Board Members Hal Beighley, Anissa Crane, Monty Edberg and Walter Lemon III. Board Members Renee Cannon and Stewart Straus were excused.

Associate Planner Colin Cooper, AICP, and Recording Secretary Sandra Pearson represented staff.

VISITORS:

Chairman Williams read the format for the meeting and asked if any member of the audience wished to address the Board on any non-agenda item. There was no response.

OLD BUSINESS:

CONTINUANCE:

Chairman Williams opened the Public Hearing and read the format of the meeting. There were no disqualifications of Board Members. No one in the audience challenged the right of any Board Member to hear any agenda items or participate in the hearing or requested that the hearing be postponed to a later date. He asked if there were any ex parte contact, conflict of interest or disqualifications in any of the hearings on the agenda.

A. BDR 2000-0062 – TIMBERLINE SOFTWARE BUILDING AND PARKING ADDITION TYPE 3 DESIGN REVIEW

(Continued from June 22, 2000)

This land use application for Design Review has been submitted for a 30,700 square foot office building addition; installation of a 260,000 square foot, 700-stall parking structure; development of a master plan for the campus, a central courtyard, pedestrian circulation, associated landscaping and water quality swale. The proposal is located at 15195 NW Greenbrier Parkway at the Timberline

Software campus. The development proposal is located on Assessor's Map 1N1-32AC, on Tax Lot 400, and is zoned Campus Industrial (CI).

Associate Planner Colin Cooper presented the Staff Report and described the request for a Type 3 Design Review for a 30,700 square foot addition to an existing office building and a 260,000 square foot parking structure at 15195 NW Greenbrier Parkway at the Timberline Software campus. He observed that no negative comments were received at the Neighborhood Meeting or by staff throughout this process, adding that staff is pleased with the efforts of the applicant in this proposal and recommends approval subject to certain Conditions of Approval, and offered to respond to any questions or comments.

Mr. Lemon expressed concern with references in the Staff Report indicating the intent to match present materials, and Mr. Cooper clarified that the materials do actually match.

APPLICANT:

VICTORIA NICHOLS, 1231 NW Hoyt Street #102, Portland, OR 97209, introduced Matthew Jacobs, Katie Cox and Rick Rainone and described the proposal for an addition to the existing building and addition of a parking structure and provided images of color illustrations of the proposal and the surrounding area.

Mr. Lemon questioned the time frame for Phase 2 of the proposal, and Mr. Cooper advised him that this should occur within 24 months of approval.

RICK RAINONE, 11850 SE Mt. Sun Drive, Clackamas, OR 97015, clarified that whatever development is necessary first will be done first. He mentioned that the environment for high tech employees is very competitive at this time, observing that the courtyard is designed for the use and enjoyment of the employees in the hopes that it will be an incentive to attract quality employees.

PUBLIC TESTIMONY:

On question, no member of the public appeared to testify at this time.

Mr. Cooper emphasized that the entire project and the courtyard will be a very attractive development and meets all applicable criteria.

The public portion of the Public Hearing was closed.

APPLICANT REBUTTAL:

Mr. Lemon **MOVED** and Mr. Beighley **SECONDED** a motion for the approval of BDR 2000-0062 – Timberline Software Building and Parking Addition Type 3

Design Review, based upon the testimony, reports and exhibits presented during the public hearing on the matter and upon the background facts, findings and conclusions found in the Staff Report dated August 24, 2000, including Condition of Approval Nos. 1 through 21.

Motion **CARRIED**, unanimously.

APPROVAL OF MINUTES:

The minutes of July 13, 2000, as written, were submitted. Chairman Williams asked if there were any changes or corrections. Chairman Williams requested that Mr. Edberg's name be corrected where it is misspelled on page 1. Mr. Beighley **MOVED** and Mr. Lemon **SECONDED** a motion that the minutes be adopted, as amended.

The question was called and the motion **CARRIED** unanimously, with the exception of Ms. Crane, who abstained from voting on this issue.

The minutes of July 27, 2000, as written, were submitted. Chairman Williams asked if there were any changes or corrections. Mr. Lemon **MOVED** and Chairman Williams **SECONDED** a motion that the minutes be adopted as written and submitted.

The question was called and the motion **CARRIED** unanimously, with the exception of Mr. Beighley, Ms. Crane and Mr. Edberg, who abstained from voting on this issue.

STAFF COMMUNICATION:

Mr. Cooper mentioned that the application for ADJ 2000-0001 -- Bed Bath and Beyond is scheduled for September 14, 2000, advising Boardmembers to pay particular attention to this new procedure that will establish a new precedence.

Edberg status of Home Depot at 5th & Western

On question, Mr. Cooper advised Mr. Edberg that the applicant for Home Depot has requested an indefinite continuance, adding that they are currently addressing some issues and concerns.

MISCELLANEOUS BUSINESS:

The meeting adjourned at 7:15 p.m.